



RESURRECTION LUTHERAN CHURCH

The council met on May 6, 2014 at 7pm in Mark. All members present: Sheila Allen, President; Frank Theros, Vice President; Laura Fleisher, Treasurer; Debbie Odell, Secretary; Cheri Affeldt, Member at Large; Rick Wagner, Member at Large; Pastor Jedidiah Scharmer.

Open Meeting Devotion/Prayer: Rick

May 20 - Sheila	June 3 – Frank	June 17- Cheri	July 1 - Pastor
July 15 - Debbie	Aug 5 – Laura	Aug 19 – Rick	Sept 2- Sheila

Discernment – What are you hearing from God? Sheila encouraged council members to read the daily devotion series on visioning found in The Word For You Today dated May 1st – 4th and entitled Do You Want Your Church to Grow?

Announcements: Upcoming CRET Temple Talks on May 11th and Open Forums on May 18th

Review Agenda and Approval- The council reviewed the agenda and without objection it was approved as distributed.

Secretary's Minutes- The 4-15-14 council meeting minutes were approved as distributed.

Pastor's and Ministry Reports (1st Meeting of Month) – Council reviewed and discussed the Ministry Reports.

Treasurer's Report (2nd Meeting of Month)

Unfinished Business

Children & Family/Youth & Family Ministry Director update - Sheila updated council on the current status of our search to fill the Children & Family and Youth & Family Ministry Director positions. Council discussed redistributing the funds/hours available between the two positions to best meet our needs.

Strategic Ministry Plan - Postponed until the next meeting.

Property Audit Report – Frank presented the Property Audit Report. He reported the committee created a team structure, identified members, prioritized projects, and identified procedures for the next steps. Council discussed and clarified the communication pathways.

Laura reported the John Deere tractor will be sold allowing us to purchase more appropriate equipment to meet our current property management needs. She also reported there is no conditional/temporary use permit on the youth building used by Timber Bay.

New Business

Compassion Fund disbursement approval via email – Sheila sent an email last week regarding Pastor Jedidiah’s request for a \$2,000 disbursement from the compassion fund. Response from all council members was received and the disbursement was approved unanimously.

Minneapolis Synod Assembly held on May 2-3 recap – Cheri provided a recap of the Minneapolis Synod Assembly.

Vacation Bible School-update on status of preparation for this summer – Sheila reported VBS plans are under way and registrations will be opened up this weekend.

Leadership and Membership – Sheila reported a need to set a policy clarifying the active membership requirements for leadership positions within the church. Discussion will continue next meeting.

Recurring Business (1st meeting of month)

Attendance Report – Council reviewed and discussed the Attendance Report.

Adjourn and Closing Prayer - Without objection the meeting was adjourned and the council closed with the Lord’s Prayer.

Respectfully submitted,

Debbie Odell
Council Secretary

Confirm: Sheila Allen, President

Attest: Debbie Odell, Secretary